

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Samson Ogoshi	Mag. Judge: Ray Kent
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
2:22-cr-00025-RJJ	September 1, 2023	10:56 a.m. - 12:17 p.m.	Grand Rapids	

APPEARANCES:

Government: Davin Reust / Daniel Mekaru	Defendant: Julia Kelly	Counsel Designation: CJA Appointment
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 2, 3, 4	Read ____ Reading Waived ____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Initial Pretrial Conference <input checked="" type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Preliminary (waived <input type="checkbox"/>) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ Court to Issue: <input type="checkbox"/> Report & Recommendation <input checked="" type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement EXPEDITED RESOLUTION <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
Motion for bond by Samson Ogoshi (ECF No. 36); denied. Continued from 8/17/23; held concurrently with detention hearing of co-defendant Samuel Ogoshi. Government Exhibits 1-11 admitted.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Detained	\$ _____
CASE TO BE: Referred to District Judge	TYPE OF HEARING: Further Proceedings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: S. Carpenter